



JSEC MEETING MINUTES

January 22, 2009

Present: Kassie Taylor, Joyce Cavanaugh, Jeani Pierson, Jamie Ogolin, Jolene Dutton, Cathy Rodenbaugh, Noel Gruba, Ron Nemece, and Mike Bissell

The meeting was called to order at 4:00pm by Cathy.

Treasurer's Report: Jeani gave the Treasurer's report. The current balance is \$1,783.26.

Dispensing of JSEC Funds: Cathy led the discussion on how to distribute the JSEC funds in the account and asked about the past discussed options listed in the last meeting minutes. After a brief recap about previously discussed options, Kassie asked if the board would be interested in the funds going toward covering the costs of a seminar MCC has scheduled. This spring MCC will bring in Raini Williams a second time to present on the subject, "What DIDN'T You Say?" She also mentioned several other affordable presenters she had contacted for other future seminar topics.

Kassie indicated that if the board wasn't interested in donating to seminar costs, the money could go toward CNA nursing scholarships. The 8 week course costs \$485. Cathy recommended basing the scholarship on a sliding scale fee based on the poverty guideline. \$50 minimum - \$388 maximum. The college will be responsible for selecting the best candidate.

Jeani made the motion to donate \$783.26 toward the Raini Williams seminar and \$1,000 toward the CNA scholarship. Joyce seconded the motion. Motion carried.

Jeani will be in contact with Kassie to arrange for the transfer of money. Once the account balance is zero, the account will automatically close.

The board meeting adjourned at 4:55pm. No future meetings will be scheduled.